

Message Text

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PAGE 01 SAN JO 00133 102224Z

ACTION ARA-10

INFO OCT-01 ISO-00 SEC-01 L-03 JUSE-00 TRSE-00 SS-15 SP-02

NSC-05 CIAE-00 INR-07 NSAE-00 PRS-01 /045 W

-----102232Z 128160 /64

R 102144Z JAN 77

FM AMEMBASSY SAN JOSE

TO SECSTATE WASHDC 6134

INFO AMEMBASSY MEXICO

LIMITED OFFICIAL USE SAN JOSE 0133

MEXICO FOR IRS

E.O. 11652: N/A

TAGS: PFOR, PGOV, PINT, CS, MX

SUBJECT: IRS INTEREST IN TESTIMONY FROM VESCO ACCOMPLICES

1. EMBASSY HAS BEEN INFORMED BY TELEPHONE FROM IRS MEXICO (GEORGE BARNARD) OF IRS WASHINGTON INTEREST IN TAKING TESTIMONY IN COSTA RICA FROM THREE INDIVIDUALS IN A VESCO-RELATED CASE. WE UNDERSTAND THAT FOR THIS PURPOSE, AN IRS ATTORNEY IS PLANNING TO TRAVEL TO COSTA RICA AFTER JAN. 21.

2. ACCORDING TO OUR INFORMATION FROM IRS MEXICO, THE THREE INDIVIDUALS MESSRS. STRAUB, STRICKLER, AND LEBLANC - HAVE REJECTED, THROUGH THEIR LAWYER(S), GIVING TESTIMONY HERE EITHER AT U.S. EMBASSY OR IN PRESENCE OF U.S. CONSULAR OFFICER. ALSO, ACCORDING TO IRS MEXICO, IRS WASHINGTON WILLING TO ABIDE BY SUBJECTS' EXPRESSED WISHES IN THIS MATTER.

3. EMBASSY INFORMED IRS MEXICO THAT REQUESTS BY U.S. GOVERNMENT ENTITIES TO QUESTION INDIVIDUALS ABROAD MUST BE COORDINATED WITH DEPARTMENT. EMBASSY ALSO NOTED THAT APPROPRIATE PROCEDURE IS FOR TESTIMONY TO BE TAKEN BEFORE
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U.S. CONSULAR OFFICER IN EMBASSY. EMBASSY RECALLED A SIMILAR SITUATION IN SEPTEMBER, , 1976 INVOLVING SEC ATTORNEYS AND INDIVIDUALS INVOLVED IN VESCO-RELATED SECURITIES FRAUD (76 SAN JOSE 4752).

4. EMBASSY UNDERSTANDS THAT MR. DAN HENRY OF IRS WASHINGTON IS IN CHARGE OF THIS MATTER. EMBASSY REQUESTS THAT

DEPARTMENT CONTACT IRS TO INSURE FULL COORDINATION
AND NO SURPRISES.
TODMAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SECURITIES, FRAUDS, INVESTIGATIONS, INTERGOVERNMENTAL COOPERATION
Control Number: n/a
Copy: SINGLE
Sent Date: 10-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977SANJO00133
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770009-0599
Format: TEL
From: SAN JOSE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770166/aaaacfwn.tel
Line Count: 65
Litigation Code IDs:
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Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 2bf0b6db-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 11-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3632296
Secure: OPEN
Status: NATIVE
Subject: IRS INTEREST IN TESTIMONY FROM VESCO ACCOMPLICES
TAGS: PFOR, PGOV, PINT, CS, MX, US, IRS-2, (VESCO, ROBERT LEE)
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/2bf0b6db-c288-dd11-92da-001cc4696bcc
Review Markings:
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